

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number:

0700-0469

Case Title:

Jacam Chemicals LLC

Subject of Report:

Report of Judicial Action, JACAM MFG, LLC

Reporting Office:

Kansas City Area Office

Activity Date:

December 22, 2015

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

28-DEC-2015, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

Assistant Special Agent in Charge

11-JAN-2016, Approved by: (b) (6), (b) (7)(C)

Assistant Special Agent in Charge

SYNOPSIS

On December 22, 2015 JACAM Manufacturing, LLC (JACAM) pled guilty to two (2) felony counts in the United States District Court for the District of Kansas (1 count SDWA and 1 count RCRA). Also on the same day, JACAM was sentenced to a \$1,000,000 fine.

DETAILS

On December 22, 2015 JACAM Manufacturing, LLC (JACAM) pled guilty to two (2) felony counts in the United States District Court for the District of Kansas. As described in the Information, JACAM pled guilty to one (1) felony count for violation of the SDWA (42 USC 300h-2(b)(C)) and to one (1) felony count for violation of the RCRA (42 USC 6928(d)(2)(A)). More specifically, JACAM willfully violated the SDWA, UIC program by injecting fluids into a Class II disposal well without a permit and knowingly disposing of hazardous waste (as defined by RCRA) into the aforementioned Class II disposal well. The court sentencing JACAM to a \$500,000 fine per count and a \$400 special assessment fee per count. JACAM was ordered a fine of \$1,000,000 and an \$800 special assessment fee.

See attached for details (Information and Plea Agreement), a signed copy of the Information will be attached in the case file upon receipt.

ATTACHMENT

12.22.2015.Information.JACAM.docx

12.22.2015Plea.JACAM.pdf